

CIGRE UK ANNUAL GENERAL MEETING 2023

Location: IET Austin Court, Birmingham

Date and Time: 14th November 2023 at 11.30 hrs.

Key to Presenters:

MW- Mark Waldron, JC- Jonathan Chapman, JSF- John Finn, MA- Martin Ansell, BLS Ben Smith, RZ- Ray Zhang,

BS- Biljana Stojkovska, JL – Jianing Li, DJ – Darren Jones, David Meadows

All - means anyone can initiate discussion

AGENDA

No.	Topic	Presenter	Time(mins)	Start	Finish
1	Introduction a) Apologies for absence b) Compliance: – Everyone to sign the attendance sheet and accept the compliance rules c) D, E and I Moment	JSF MW DM	10	11.30	11.40
2	Minutes of meeting held on 22nd November 2022			11.40	11.45
	Review and follow up on the actions arising from the meeting	JSF	5		
3	CIGRE Operational Issues: a) Proposal for change to CIGRE UK legal status and operating structure b) Introduction of Ambassador programme	MW/JC MA/JL	12 3	11.45	12.00

c

No.	Topic	Presenter	Time(mins)	Start	Finish
4.	CIGRE Business			12.00	12.18
a)	Appointment of Chair and Vice Chair	JSF	3		
b)	Appointment of Executive Committee and Chairs of the Executive Committee Working Groups – Mark Waldron	MW	5		
c)	Nomination of Regular Members for 2024 to 2026	JSF/RZ	5		
d)	Report on the selection of papers for the forthcoming session	JSF	3		
e)	Nominate the CIGRE UK representative to the Administrative Council/Steering Committee	MW	2		
5.	Report from the Finance Committee	BLS		12.18	12.33
a)	Accounts		5		
b)	Fees for next year		2		
c)	Other Finance matters being investigated/implemented		3		
d)	Budget for next year		5		
6.	Reports from the Executive Committee Working Groups, Sections & Activities			12.33	12.58
a)	Events and Marketing Activity 2023/24	MA	5		
b)	Membership	DJ	5		
c)	Next Generation Network	JL	5		
d)	Technical	RZ	5		
e)	Women in Energy	BS	5		
7.	Any Other Business	All	2	12.58	13.00
a)	Draw for prize winner for completing survey.				